United States District Court

FOR THE NORTHERN DISTRICT OF CALIFORNIA

VENUE: San Francisco

UNITED STATES OF AMERICA.

AMERICA, FILED

FEB 1 9 2008

RICHARD W. CLERK, U.S. DIST NORTHERN DISTRICT

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GUILLERMO ALEJANDRO ZARAGOZA, et al.,

CR 08

0083

DEFENDANT.

INDICTMENT

PJH

VIOLATIONS: 21 U.S.C. §§ 846, 841(a)(1) and 841(b)(1)(A)(viii) – Conspiracy to Distribute and Possess with Intent to Distribute Methamphetamine; 21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) and 841(b)(1)(B) (viii) – Distribution and Possession with Intent to Distribute Methamphetamine; 18 U.S.C. § 2 - Aiding and Abetting; and 21 U.S.C. § 853 - Criminal Forfeiture.

A true bill.

Foreman

Filed in open court this 195 day

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Clerk

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AO 257 (Rev. 6/78)	O A CRIMINAL ACTION IN LLC DISTRICT COURT
	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: U COMPLAINT U INFORMATION INDICTMENT	Hame of District Court, and/of Sudge/Magistrate Location
——OFFENSE CHARGED — USUPERSEDIN	NORTHERN DISTRICT OF CALIFORNIA
Petty	SAN FRANCISCO DIVISION
See Penalty Sheet attachment. Minor	DEFENDANT - U.S
Misde	
□ mear	Guillermo Alejandro Zaragoza
ENALTY:	DISTRICT COURT NUMBER
See Penalty Sheet attachment.	CR 08 ~ 0083
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PROCEEDING -	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.
	1) X If not detained give date any prior summons was served on above charges
FBI SA Armando Soto	-
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	
provide the provid	IS IN CUSTODY
	4). On this charge
this is a reprosecution of	
charges previously dismissed which were dismissed on motion SHOW	5) On another conviction Federal State
of: DOCKET NO.	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
<u>J</u>	- In answer to (o) is fes , show hame of institution
this prosecution relates to a	Has detainer Yes 1 If "Yes"
pending case involving this same defendant MAGISTRATE	been filed?
CASE NO.	
prior proceedings or appearance(s) before U.S. Magistrate regarding this	DATE OF Month/Day/Year ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
ame and Office of Person	DATE TRANSFERRED Month/Day/Year
rnishing Information on this form JOSEPH P. RUSSONIELLO	TO U.S. CUSTODY
x U.S. Attorney ☐ Other U.S. Agency	
ame of Assistant U.S.	This report amends AO 257 previously submitted
orney (if assigned) NICOLE M. KIM	
PROCESS:	ORMATION OR COMMENTS ————————
	Bail Amount:
SUMMONS NO PROCESS* X WARRANT If Summons, complete following:	Dan Amount.
☐ Arraignment ☐ Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
	before studge.
Comments:	- 親 監告表現

PENALTY SHEET ATTACHMENT: GUILLERMO ALEJANDRO ZARAGOZA

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 4

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute five hundred (500) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 5

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 6

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute five (5) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

DECENDANT INCORMATION	L DEL ATIVE TO	O A CRIMINAL ACTION IN ILS DISTRICT COURT
	_	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION	▼ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED	SUPERSEDING	NORTHERN DISTRICT OF CALIFORNIA
	Petty	SAN FRANCISCO DIVISION
See Penalty Sheet attachment.	☐ Minor	DEFENDANT - U.S
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	meand	eor Eduardo Zaragoza
	X Felony	DISTRICT COURT NUMBER
PENALTY:		CD
See Penalty Sheet attachment.		CK 08 10083
		DEFENDANT
PROCEEDING		NOT IN CUSTODY
Name of Complaintant Agency, or Person (8	k Title, if any)	Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior
FBI SA Armando Soto		summons was served on above charges
person is awaiting trial in another Federa	al or State Court,	-
give name of court	,	
		3) Is on Bail or Release from (show District)
this person/proceeding is transferred fro	m another district	
per (circle one) FRCrp 20, 21, or 40. Sh		IS IN CUSTODY
		4) On this charge
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charges previously dismissed which were dismissed on motion	SHOW	5) On another conviction
of:	DOCKET NO.	
U.S. ATTORNEY DEFENSE	}	If answer to (6) is "Yes", show name of institution
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this prosecution relates to a pending case involving this same		Has detainer Yes If "Yes" give date
defendant	MAGISTRATE CASE NO.	No J filed
prior proceedings or appearance(s)	}	DATE OF Month/Day/Year ARREST
before U.S. Magistrate regarding this defendant were recorded under	<u>J</u>	Or if Arresting Agency & Warrant were not
Name and Office of Person		DATE TRANSFERRED Month/Day/Year
	H P. RUSSONIELLO	TO U.S. CUSTODY
🕱 U.S. Attorney 🗌	Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) NICOLE M	1. KIM	This report amends AO 257 previously submitted
PROCESS:	ADDITIONAL INFO	ORMATION OR COMMENTS —
SUMMONS NO PROCESS*	▼ WARRANT	Bail Amount:
If Summons, complete following:		
Arraignment Initial Appearance	;	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:		
		Date/Time: Before Judge:
Comments:		
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PENALTY SHEET ATTACHMENT: EDUARDO ZARAGOZA

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 5

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Count 6

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute five (5) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

AO 257 (Rev. 6/78)

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DEFENDANT INFORMATION RELATIVE TO	D A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: \square COMPLAINT \square INFORMATION \boxtimes INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDIN	NORTHERN DISTRICT OF CALIFORNIA
Petty	SAN FRANCISCO DIVISION
See Penalty Sheet attachment. Minor	DEFENDANT - U.S
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☐ mean	1 1 1
Felon	DISTRICT COURT NUMBER
PENALTY:	CD
See Penalty Sheet attachment.	\mathcal{L}_{K} 08 0083
	DEFENDANT
PROCEEDING	IS WOT IN CUSTODY PI
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding. 1) X If not detained give date any prior
FBI SA Armando Soto	summons was served on above charges
person is awaiting trial in another Federal or State Court,	2) Is a Fugitive
	3) Son Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	4) On this charge 5) On another conviction Federal State 6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant MAGISTRATE CASE NO.	Tiled
prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	ARREST
	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) NICOLE M. KIM	This report amends AO 257 previously submitted
ADDITIONAL INF	ORMATION OR COMMENTS ————————————————————————————————————
PROCESS:	Bail Amount:
SUMMONS NO PROCESS* WARRANT If Summons, complete following:	Ball Alhount.
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge:
Comments:	at 1

PENALTY SHEET ATTACHMENT: MANUEL CORONA CONTRERAS

Filed 02/19/2008

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 4

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute five hundred (500) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 7

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

DEFENDANT INFORMATION RELATIVE T	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	
SUPERSEDIN	
OFFENSE CHARGED — SOF ENGLES	SAN FRANCISCO DIVISION
Petty	/
See Penalty Sheet attachment. Mino	DEFENDANT - U.S
Misdomean	·
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PENALTY:	DISTRICT COURT NUMBER
	() Care
See Penalty Sheet attachment.	UK no noo
DV	DEFENDANT VVO 3
PROCEEDING	NOT IN CUSTODY
	Has not been arrested, pending outcome this proces in a
Name of Complaintant Agency, or Person (& Title, if any)	1) X If not detained give date any prior summons was served on above charges
FBI SA Armando Soto	- Summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
— give hame of court	2)
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	IS IN CUSTODY
Abia in a secondario of	4) On this charge
this is a reprosecution of charges previously dismissed	5) On another conviction
which were dismissed on motion SHOW DOCKET NO.	► Federal State
01.	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	
pending case involving this same	Has detainer Yes If "Yes" give date
defendant MAGISTRATE	been filed? No I filed
prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this	ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form JOSEPH P. RUSSONIELLO	TO U.S. CUSTODY
x U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) NICOLE M. KIM	This report amends AO 257 previously submitted
	CORMATION OF COMMENTS
PROCESS:	ORMATION OR COMMENTS ————————————————————————————————————
☐ SUMMONS ☐ NO PROCESS* 🔀 WARRANT	Bail Amount:
If Summons, complete following:	
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	Transmitted and anagonate may contoured arraignment
	Date/Time: Before Judge:
Comments:	

PENALTY SHEET ATTACHMENT: RICHARD ALDO PARODI

Page 9 of 36

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 2

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

AO 257 (Rev. 6/78)	
DEFENDANT INFORMATION RELATIVE T	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDII	
	SAN FRANCISCO DIVISION
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X Felo	DISTRICT COURT NUMBER
PENALTY:	DISTRICT GOOK! NOMBER
See Penalty Sheet attachment.	CP AC CARRO
	- ON US DEFENDANT
PROCEEDING	DEFENDANT
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this price if of
	1) X If not detained give date any prior summons was served on above charges
FBI SA Armando Soto	_
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) Is on Bail or Release from (show District)
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this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	
	IS IN CUSTODY
Alia in a secondario of	4) On this charge
this is a reprosecution of charges previously dismissed	5) On another conviction
which were dismissed on motion of:	
U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges
	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Has detainer Yes 1 If "Yes"
pending case involving this same defendant MAGISTRATI	give date
prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this	ARREST 7
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
▼ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned) NICOLE M. KIM	
PROCESS: ADDITIONAL INF	FORMATION OR COMMENTS ————————————————————————————————————
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:	
Arraignment Initial Appearance	 Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge:
Comments:	

PENALTY SHEET ATTACHMENT: MARTIN ESTRADA ZARAGOZA

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 2

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

At least 5 to 40 years in prison; \$2 million fine; at least 4 years supervised release; \$100 special assessment

Count 3

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and Possession with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

PROCEEDING Name of Complaintant Agency, or Person (& Title, if any) FBI SA Armando Soto person is awaiting that in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE This prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding his defendant were recorded under Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO W.S. Attorney (if assigned) NICOLE M. KIM PROCESS: BullMNONS NO PROCESS* WARRANT If Summons, complete following: Arraignment Initial Appearance Defendant Address: Defore J. Warrant reviews apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment **Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment **Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment **Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment	AU 257 (Rev. 6/78)	
OFFENSE CHARGED SUPERSEDING Petty See Penalty Sheet attachment. Minode main or	DEFENDANT INFORMATION RELATIVE T	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
See Penalty Sheet attachment. Pelty Minor Minor	BY: \square COMPLAINT \square INFORMATION $oxed{f X}$ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
See Penalty Sheet attachment. Minor Mino	OFFENSE CHARGED SUPERSEDIN	NORTHERN DISTRICT OF CALIFORNIA
DEFENDANT - U.S		
PENALTY: See Penalty Sheet attachment. Misdemeanor See Penalty Sheet attachment. See Penalty Sheet and prior proceedings of a penalting of Penalting See Penalty Sheet attachment. See Penalty Sheet and prior proceedings of a penalting case involving this same defendant were recorded under See Penalty Sheet attachment. See Penalty Sheet attachment. See Penalty Sheet attachment. See Penalty Sheet and prior summons was served on above charges See Penalty See Pen		
Roberto Zaragoza Ruiz DISTRICT COURT NUMBER	See Ferland Sheet attachment.	DEI ENDANT - 0.0
PROCEEDING Name of Complaintant Agency, or Person (& Title, if any)		
DEFENDANT See Penalty Sheet attachment. DEFENDANT SATION CUSTODY Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges Saturday Sa	X Felo	DISTRICT COURT NUMBER
Name of Complaintant Agency, or Person (& Title, if any) FBI SA Armando Soto	PENALTY:	C435
Name of Complaintant Agency, or Person (& Title, if any) FBISA Armando Soto	See Penalty Sheet attachment.	\longrightarrow CR 08 \longrightarrow 0083
Name of Complaintant Agency, or Person (& Title, if any) FBI SA Armando Soto		DEFENDANT
Name of Complaintant Agency, or Person (& Title, if any) FBISA Armando Soto	PROCEEDING	
FBI SA Armando Soto person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprosecution of charges previously dismissed on motion of. U.S. ATTORNEY DEFENSE Trives DEFENSE SHOW photocytes DEFENSE Trives DEFENSE		Has not been arrested, pending outcome this proceeding.
person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrip 20, 21, or 40. Show District this is a reprosecution of charges previously dismissed which were dismissed on motion of. U.S. ATTORNEY DEFENSE This prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO W.U.S. Attorney Other U.S. Agency Name of Assistant U.S. Attorney Month/Day/Year To U.S. CUSTODY ADDITIONAL INFORMATION OR COMMENTS PROCESS: SUMMONS NO PROCESS* WARRANT If Summons, complete following: Arraignment Initial Appearance Defendant Address: Before Judge:		
give name of court give date give d		-
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District Description of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE SHOW DOCKET NO.		2) Is a rugilive
per (circle one) FRCrp 20, 21, or 40. Show District		3) Is on Bail or Release from (show District)
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this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE This prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO Name of Assistant U.S. Attorney Other U.S. Agency No PROCESS: WARRANT If Summons, complete following: Arraignment Initial Appearance Defendant Address: Date/Time: Before Judge: Abel On this charge 5) On another conviction Federal State 6) Awaiting trial on other charges If "Yes" give date filed DATE OF Month/Day/Year ARREST Or if Arresting Agency & Warrant were not DATE TRANSFERRED Month/Day/Year This report amends AO 257 previously submitted Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment Date/Time: Before Judge:		
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE This prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO Name of Assistant U.S. Attorney Other U.S. Agency Name of Assistant U.S. Attorney NICOLE M. KIM PROCESS: JUMMONS NO PROCESS* WARRANT If Summons, complete following: ATTORNEY DEFENSE WARRANT Bail Amount: Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment Date/Time: Before Judge:		
charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO WU.S. Attorney Other U.S. Agency Name of Assistant U.S. Attorney Other U.S. Agency Name of Assistant U.S. Attorney Initial Appearance ADDITIONAL INFORMATION OR COMMENTS Bail Amount: If Summons, complete following: ATraignment Initial Appearance Defendant Address: Date/Time: Before Judge:		4) On this charge
which were dismissed on motion of: U.S. ATTORNEY DEFENSE WAGISTRATE CASE NO. Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO WU.S. Attorney Other U.S. Agency Name of Assistant U.S. Attorney (if assigned) NICOLE M. KIM PROCESS: SUMMONS NO PROCESS* WARRANT If Summons, complete following: ATTRIGNMENT Address: WARRANT Bail Amount: Ware defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment Date/Time: Before Judge:	charges previously dismissed	5) On another conviction
U.S. ATTORNEY DEFENSE DATE OF ARREST DATE CASE NO. DATE TRANSFERRED TO U.S. Attorney Dotter U.S. Agency This report amends AO 257 previously submitted	which were dismissed on motion SHOW	Federal State
this prosecution relates to a pending case involving this same defendant	OI	6) Awaiting trial on other charges
pending case involving this same defendant MAGISTRATE CASE NO.		If answer to (6) is "Yes", show name of institution
pending case involving this same defendant Date Office of Person Doseph P. Russoniello		Yes 1 If "Yes"
prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under Name and Office of Person Furnishing Information on this form V.S. Attorney Other U.S. Agency Name of Assistant U.S. Attorney (if assigned) ADDITIONAL INFORMATION OR COMMENTS PROCESS: SUMMONS NO PROCESS* WARRANT If Summons, complete following: Arraignment Initial Appearance Defendant Address: Date/Time: Before Judge:		been filed?
photo proceedings of appearance(s) before U.S. Magistrate regarding this defendant were recorded under Name and Office of Person Furnishing Information on this form	CASE NO.	
Or if Arresting Agency & Warrant were not		
Furnishing Information on this form JOSEPH P. RUSSONIELLO		Or if Arresting Agency & Warrant were not
Name of Assistant U.S. Attorney (if assigned) NICOLE M. KIM ADDITIONAL INFORMATION OR COMMENTS PROCESS: SUMMONS NO PROCESS* WARRANT If Summons, complete following: Arraignment Initial Appearance Defendant Address: Date/Time: Bail Amount: *Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment Date/Time: Before Judge:		
Name of Assistant U.S. Attorney (if assigned) NICOLE M. KIM ADDITIONAL INFORMATION OR COMMENTS PROCESS: SUMMONS NO PROCESS* WARRANT If Summons, complete following: Arraignment Initial Appearance Defendant Address: Date/Time: Britis report amends AO 257 previously submitted *Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment Date/Time: Before Judge:	Tarribining information on the form	
Attorney (if assigned) ADDITIONAL INFORMATION OR COMMENTS		
PROCESS: SUMMONS NO PROCESS* WARRANT If Summons, complete following: Arraignment Initial Appearance Defendant Address: Date/Time: Bail Amount: *Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment Date/Time: Before Judge:	NUCOL E 14 1/114	I his report amends AO 257 previously submitted
SUMMONS NO PROCESS* WARRANT If Summons, complete following: Arraignment Initial Appearance Defendant Address: Date/Time: Bail Amount: * Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment Date/Time: Before Judge:	ADDITIONAL INI	FORMATION OR COMMENTS —
If Summons, complete following: Arraignment Initial Appearance Defendant Address: * Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment Date/Time: Before Judge:		
Arraignment Initial Appearance Defendant Address: Defendant Address: Date/Time: Before Judge:		Bail Amount:
Defendant Address: Date/Time: Before Judge:		
		warrant needed, since Magistrate has scheduled arraignment
		Date/Time: Before Judge:
	Comments:	CR T

PENALTY SHEET ATTACHMENT: ROBERTO ZARAGOZA RUIZ

Filed 02/19/2008

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 2

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

DEFENDANT INFORMATION I	RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION	X INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED	SUPERSEDING	
OFFENSE CHARGED ———	Potty	SAN FRANCISCO DIVISION
	Petty	
See Penalty Sheet attachment.	Minor Misde⋅	DEFENDANT - U.S
	meand	1 1 1
	× Felony	DISTRICT COURT NUMBER
PENALTY:		CP AC = ACC
See Penalty Sheet attachment.		CR 08 0083
		DEFENDANT
PROCEEDING		NOT IN CUSTODY
Name of Complaintant Agency, or Person (& T	itle, if any)	Has not been arrested, pending outcome this places it is 1) If not detained give date any prior
FBI SA Armando Soto		summons was served on above charges
person is awaiting trial in another Federal of give name of court	or State Court,	2) Is a Fugitive
		3) Is on Bail or Release from (show District)
this person/proceeding is transferred from per (circle one) FRCrp 20, 21, or 40. Show		· · · · · · · · · · · · · · · · · · ·
		IS IN CUSTODY
this is a reprosecution of		4) On this charge
charges previously dismissed	SHOW	5) 🔀 On another conviction
which were dismissed on motion of:	DOCKET NO.	Federal X State
U.S. ATTORNEY DEFENSE		6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution
this prosecution relates to a		Has detainer Yes 1 If "Yes"
 pending case involving this same defendant 	MAGISTRATE	Has detainer Wes give date filed
prior proceedings or appearance(s)	CASE NO.	DATE OF Month/Day/Year ARREST
before U.S. Magistrate regarding this defendant were recorded under		Or if Arresting Agency & Warrant were not
Name and Office of Person		DATE TRANSFERRED Month/Day/Year
	P. RUSSONIELLO	TO U.S. CUSTODY
☑ U.S. Attorney ☐ O	ther U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) NICOLE M. K	<u> </u>	This report amends AO 257 previously submitted
PROCESS:	DITIONAL INFO	DRMATION OR COMMENTS
	WARRANT	Bail Amount:
If Summons, complete following:		* Where defendant previously apprehended on complaint, no new summons or
☐ Arraignment ☐ Initial Appearance Defendant Address:		warrant needed, since Magistrate has scheduled arraignment
Determant Address.		Date/Time: Before Judge:
Comments:		Date/Time: Before Judge:

PENALTY SHEET ATTACHMENT: LORENZO CARBAJAL

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 3

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION BELATIVE TO	D A CRIMINAL ACTION - IN U.S. DISTRICT COURT
	DA CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: U COMPLAINT U INFORMATION W INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	<u> </u>
Petty	SAN FRANCISCO DIVISION
See Penalty Sheet attachment. Minor	C DEFENDANT - U.S
Misde	
□ mean	V = 1.1.2 5 5 1.1.2 5 5 1.1.2 5 5 1.1.2 5 5 1.1.2 5 5 1.1.2 5 5 1.1.2 5 5 1.1.2 5 5 1.1.2 5 5 1.1.2 5 5 1.1.2 5 5 1.1.2 5 5 1.1.2 5 5 1.1.2 5 5 1.1.2 5 5 1.1.2 5 5 1.1.2 5 5 1.1.2 5 5 1.1.2
PENALTY:	DISTRICT COURT NUMBER
See Penalty Sheet attachment.	lder CR as 008
See Fellary Street at a comment.	22. 00
The state of the s	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this present in 1) If not detained give date any prior
FBI SA Armando Soto	summons was served on above charges
person is awaiting trial in another Federal or State Court,	2) 🔲 Is a Fugitive
☐ give name of court	
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	
☐ per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4) On this charge
this is a reprosecution of	
charges previously dismissed which were dismissed on motion SHOW	5) On another conviction Federal State
of: DOCKET NO.	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Yes 1 If "Yes"
pending case involving this same defendant MAGISTRATE	heen filed?
CASE NO.	
prior proceedings or appearance(s) before U.S. Magistrate regarding this	DATE OF Month/Day/Year ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form JOSEPH P. RUSSONIELLO	TO U.S. CUSTODY
▼ U.S. Attorney ☐ Other U.S. Agency	This was at accords AO 257 and involved authoritied
Name of Assistant U.S. Attorney (if assigned) NICOLE M. KIM	This report amends AO 257 previously submitted
	ORMATION OR COMMENTS
PROCESS:	Rail Amount:
SUMMONS NO PROCESS* WARRANT If Summons, complete following:	Bail Amount:
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge:
Comments:	

PENALTY SHEET ATTACHMENT: DAVID BEJINES QUEZADA

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 8

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE	TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMEN	T Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSED	NORTHERN DISTRICT OF CALIFORNIA
Pe	san Francisco Division
See Penalty Sheet attachment. Mir	nor DEFENDANT - U.S
Mis	sde-
	panor David Blake Weld
PENALTY:	DISTRICT COURT NUMBER
See Penalty Sheet attachment.	CR 08 0083
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY Has not been arrested, pending outcome this produced in the second s
Name of Complaintant Agency, or Person (& Title, if any)	1) X If not detained give date any prior summons was served on above charges
FBI SA Armando Soto	_
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4) On this charge
this is a reprosecution of	
charges previously dismissed which were dismissed on motion of: Charges previously dismissed SHOW DOCKET N	5) On another conviction Federal State
01.	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Has detainer Yes If "Yes"
pending case involving this same defendant MAGISTRA	give date
CASE NO prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this defendant were recorded under	ARREST 7
	Or if Arresting Agency & Warrant were not DATE TRANSFERRED Month/Day/Year
Name and Office of Person Furnishing Information on this formJOSEPH P. RUSSONIELLO	
x U.S. Attorney ☐ Other U.S. Agend	у
Name of Assistant U.S. Attorney (if assigned) NICOLE M. KIM	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL IN	IFORMATION OR COMMENTS ————————————————————————————————————
SUMMONS NO PROCESS* X WARRANT	Bail Amount:
If Summons, complete following:	* Where defendant previously apprehended on complaint, no new summons or
Arraignment Initial Appearance Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
Determent rudi ess.	Date/Time: Before Judge:
Comments	Delore studge.

PENALTY SHEET ATTACHMENT: DAVID BLAKE WELD

Page 19 of 36

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 3

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT OFFENSE CHARGED SUPERSEDIN	Name of District Court, and/or Judge/Magistrate Location NORTHERN DISTRICT OF CALIFORNIA
See Penalty Sheet attachment. Petty Minor Misde	DEFENDANT - U.S
PENALTY: See Penalty Sheet attachment.	
PROCEEDING	DEFENDANT IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proces in 1) If not detained give date any prior summons was served on above charges
FBI SA Armando Soto person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive 3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprosecution of charges previously dismissed	IS IN CUSTODY 4) On this charge
which were dismissed on motion of: U.S. ATTORNEY DEFENSE SHOW DOCKET NO.	5) On another conviction Federal State 6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant MAGISTRATE CASE NO.	
prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
Name of Assistant U.S. Attorney (if assigned) NICOLE M. KIM	This report amends AO 257 previously submitted
PROCESS: SUMMONS NO PROCESS* WARRANT	ORMATION OR COMMENTS ————————————————————————————————————
If Summons, complete following: Arraignment Initial Appearance Defendant Address:	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address.	Date/Time: Before Judge:
Comments:	C1 17

PENALTY SHEET ATTACHMENT: JUAN ZARAGOZA

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 5

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

DEEDNO ANT INCODES TON DELATIVE TO	O A CRIMINAL ACTION IN IL C. DICTRICT COURT
	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDIN	NORTHERN DISTRICT OF CALIFORNIA
Petty	SAN FRANCISCO DIVISION
See Penalty Sheet attachment. Minor	DEFENDANT - U.S
Misde	
□ mean ▼ Felon	
PENALTY:	DISTRICT COURT NUMBER
See Penalty Sheet attachment.	L CR 08 F 0083
	DEFENDANT
PROCEEDING ————	IS NOT IN CUSTODY Has not been arrested; pending outcome this proceeding.
Name of Complaintant Agency, or Person (& Title, if any)	If not detained give date any prior summons was served on above charges
FBI SA Armando Soto	-
$\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ $	2) Is a Fugitive
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY 4) On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	5) On another conviction
this prosecution relates to a pending case involving this same defendant MAGISTRATE CASE NO.	
prior proceedings or appearance(s) before U.S. Magistrate regarding this	DATE OF Month/Day/Year ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
x U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) NICOLE M. KIM	This report amends AO 257 previously submitted
	ORMATION OR COMMENTS —————————
PROCESS:	Pail Amount
SUMMONS NO PROCESS* WARRANT If Summons, complete following:	Bail Amount:
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge:
Comments:	

Filed 02/19/2008

PENALTY SHEET ATTACHMENT: MARTEL MURILLO VALENCIA

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 5

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 8

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute fifty (50) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT OFFENSE CHARGED Depthy	Name of District Court, and/or Judge/Magistrate Location NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO DIVISION
See Penalty Sheet attachment. Minor Misde mean	- J. LADAN - 0.0
PENALTY: See Penalty Sheet attachment.	7
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding. 1) It not detained give date any prior
FBI SA Armando Soto	summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) S a Fugitive 3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprosecution of charges previously dismissed which were dismissed on motion of: SHOW DOCKET NO.	IS IN CUSTODY 4) On this charge 5) On another conviction Federal State 6) Awaiting trial on other charges
this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	Has detainer Yes been filed? No Month/Day/Year Or if Arresting Agency & Warrant were not DATE TRANSFERRED Month/Day/Year
Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney Other U.S. Agency	TO U.S. CUSTODY
Name of Assistant U.S. Attorney (if assigned) NICOLE M. KIM	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INFO	ORMATION OR COMMENTS ————————————————————————————————————
SUMMONS NO PROCESS* WARRANT If Summons, complete following: Arraignment Initial Appearance Defendant Address:	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments:	

PENALTY SHEET ATTACHMENT: ANGELICA MARIA RODRIGUEZ

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 6

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute five (5) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDIN	
Petty	SAN FRANCISCO DIVISION
See Penalty Sheet attachment. Misde mean	DETERMINE U.U
	
X Felor	DISTRICT COURT NUMBER
PENALTY:	CR 08 008
See Penalty Sheet attachment.	
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding
Name of Complaintant Agency, or Person (& Title, if any)	1) X If not detained give date any prior
FBI SA Armando Soto	summons was served on above charges -
person is awaiting trial in another Federal or State Court,	2) Is a Fugitive
□ give name of court	3) le on Bail or Pologeo from (chaus District)
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4) On this charge
this is a reprosecution of	
charges previously dismissed which were dismissed on motion SHOW	5) On another conviction
of: DOCKET NO.	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
<u>, </u>	
this prosecution relates to a pending case involving this same	Has detainer Yes If "Yes"
defendant MAGISTRATE	
prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this	ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
Furnishing Information on this form JOSEPH P. RUSSONIELLO To U.S. Attorney Other U.S. Agency	
	This report amends AO 257 previously submitted
Name of Assistant U.S. Attorney (if assigned) NICOLE M. KIM	
ADDITIONAL INF	ORMATION OR COMMENTS —
PROCESS:	D. C. A. C. C.
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT	Bail Amount:
If Summons, complete following: ☐ Arraignment ☐ Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments:	ora -

PENALTY SHEET ATTACHMENT: PAUL ANTHONY KOZINA

Filed 02/19/2008

Count 1

21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 6

21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii) - Distribution and possession with the intent to distribute five (5) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

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DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION X INDICTMENT	. Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDIN	SAN FRANCISCO DIVISION
See Penalty Sheet attachment. Minor Misdi mear	DEFENDANT - U.S
PENALTY: See Penalty Sheet attachment.	
	DEFENDANT
PROCEEDING Name of Complaintant Agency, or Person (& Title, if any) FBI SA Armando Soto	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding: 1) If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court,	2) Is a Fugitive
	3) Is on Bail or Release from (show District)
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO IN U.S. Attorney Other U.S. Agency	6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution Has detainer Yes give date filed DATE OF Month/Day/Year ARREST Or if Arresting Agency & Warrant were not DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned) NICOLE M. KIM	
PROCESS:	FORMATION OR COMMENTS ————————————————————————————————————
SUMMONS NO PROCESS* WARRANT If Summons, complete following: Arraignment Initial Appearance Defendant Address:	Bail Amount: * Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
· · · · · · · · · · · · · · · · · · ·	Date/Time: Before Judge:
Comments:	

PENALTY SHEET ATTACHMENT: IRMA CORONA

Count 1

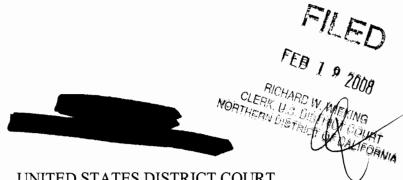
21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A)(viii) - Conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers.

At least 10 years to life in prison; \$4 million fine; at least 5 years supervised release; \$100 special assessment

Count 4

21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii) - Distribution and possession with the intent to distribute five hundred (500) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers.

JOSEPH P. RUSSONIELLO (CABN 44332) United States Attorney



UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

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GUILLERMO ALEJANDRO ZARAGOZA, 15 a.k.a. Moreno,

EDUARDO ZARAGOZA,

a.k.a. Eduardo Zaragoza Ruiz, a.k.a. Lalo,

MANUEL CORONA CONTRERAS, RICHARD ALDO PARODI,

18 a.k.a Pelon.

MARTIN ESTRADA ZARAGOZA,

a.k.a. Manuel Guiterrez Sanchez,

a.k.a. Martin E. Zaragoza,

a.k.a. Rafael Hernandez,

a.k.a. Manuel Sanchez Zaragoza,

21 ROBERTO ZARAGOZA RUIZ,

LORENZO CARBAJAL,

DAVID BEJINES QUEZADA,

a.k.a. David Bejinez Quesada,

a.k.a. David Quesadabejines,

a.k.a. Bucana,

DAVID BLAKE WELD,

JUAN ZARAGOZA,

a.k.a. Juan Manuel Zaragoza, MARTEL MURILLO VALENCIA,

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(Continued)

No. CR:

3R 08

0083

VIOLATIONS: 21 U.S.C. §§ 846, 841(a)(1), and 841(b)(1)(A)(viii) – Conspiracy to Distribute and Possess with Intent to Distribute Methamphetamine; 21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(viii), and 841(b)(1)(B)(viii) – Distribution and Possession with Intent to Distribute Methamphetamine; 18 U.S.C. § 2 - Aiding and Abetting; and 21 U.S.C. § 853 -Criminal Forfeiture

SAN FRANCISCO VENUE

UNDER SEAL OF COURT





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and others, did knowingly and intentionally conspire with others known and unknown to distribute and possess with intent to distribute a Schedule II controlled substance, to wit: fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A)(viii).

a.k.a. Irma Corona Contreras,

COUNT TWO: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii); 18 U.S.C. § 2)

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On or about March 20, 2007, in the Northern District of California, the defendants,

RICHARD ALDO PARODI, a.k.a. Pelon,

MARTIN ESTRADA ZARAGOZA, a.k.a. Manuel Guiterrez Sanchez, a.k.a. Martin E. Zaragoza, a.k.a. Rafael Hernandez, a.k.a. Manuel Sanchez Zaragoza, and ROBERTO ZARAGOZA RUIZ,

did knowingly and intentionally distribute and possess with intent to distribute a Schedule II controlled substance, to wit: fifty (50) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, and did knowingly aid and abet such distribution and possession with intent to distribute the aforementioned controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(viii), and Title 18, United States Code, Section 2.

COUNT THREE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii); 18 U.S.C. § 2)

On or about June 19, 2007, in the Northern District of California, the defendants,

MARTIN ESTRADA ZARAGOZA, a.k.a. Manuel Guiterrez Sanchez, a.k.a. Martin E. Zaragoza, a.k.a. Rafael Hernandez, a.k.a. Manuel Sanchez Zaragoza,

LORENZO CARBAJAL, and DAVID BLAKE WELD,

did knowingly and intentionally distribute and possess with intent to distribute a Schedule II controlled substance, to wit: fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers, and did knowingly aid and abet such distribution and possession with intent to distribute the aforementioned controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A)(viii), and Title 18, United States Code, Section 2.

COUNT FOUR: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii); 18 U.S.C. § 2)

On or about August 15, 2007, in the Northern District of California, the defendants,

GUILLERMO ALEJANDRO ZARAGOZA, a.k.a. Moreno, MANUEL CORONA CONTRERAS, and IRMA CORONA, a.k.a. Irma Corona Contreras,

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did knowingly and intentionally distribute and possess with intent to distribute a Schedule II 1 controlled substance, to wit: five hundred (500) grams or more of a mixture or substance 2 containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers. 3 and did knowingly aid and abet such distribution and possession with intent to distribute the 4 aforementioned controlled substance, in violation of Title 21, United States Code, Sections 5 841(a)(1) and (b)(1)(A)(viii), and Title 18, United States Code, Section 2. 6 7 COUNT FIVE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii); 18 U.S.C. § 2) 8 On or about September 22, 2007, in the Northern District of California, the defendants. 9 GUILLERMO ALEJANDRO ZARAGOZA. 10 a.k.a. Moreno, JUAN ZARAGOZA, 11 a.k.a. Juan Manuel Zaragoza, EDUARDO ZARAGOZA, 12 a.k.a. Eduardo Zaragoza Ruiz, a.k.a. Lalo, and MARTEL MURILLO VALENCIA, 13

did knowingly and intentionally distribute and possess with intent to distribute a Schedule II controlled substance, to wit: fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers, and did knowingly aid and abet such distribution and possession with intent to distribute the aforementioned controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A)(viii), and Title 18, United States Code, Section 2.

COUNT SIX: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii); 18 U.S.C. § 2)

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On or about September 28, 2007, in the Northern District of California, the defendants,

GUILLERMO ALEJANDRO ZARAGOZA,
a.k.a. Moreno,
EDUARDO ZARAGOZA,
a.k.a. Eduardo Zaragoza Ruiz, a.k.a. Lalo,
ANGELICA MARIA RODRIGUEZ,
a.k.a. Chilanga,
a.k.a. Angelica Kozina, and
PAUL ANTHONY KOZINA,

did knowingly and intentionally distribute and possess with intent to distribute a Schedule II controlled substance, to wit: five (5) grams or more of methamphetamine, its salts, isomers, and salts of its isomers, and did knowingly aid and abet such distribution and possession with intent

to distribute the aforementioned controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(viii), and Title 18, United States Code, Section 2.

COUNT SEVEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii); 18 U.S.C. § 2)

On or about October 10, 2007, in the Northern District of California, the defendant MANUEL CORONA CONTRERAS,

did knowingly and intentionally distribute and possess with intent to distribute a Schedule II controlled substance, to wit: fifty (50) grams or more of methamphetamine, its salts, isomers, and salts of its isomers, and did knowingly aid and abet such distribution and possession with intent to distribute the aforementioned controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A)(viii), and Title 18, United States Code, Section 2.

COUNT EIGHT: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii); 18 U.S.C. § 2)

On or about November 6, 2007, in the Northern District of California, the defendants,

MARTEL MURILLO VALENCIA, and DAVID BEJINES QUEZADA,

a.k.a David Bejinez Quesada, a.k.a. David Quesadabejines, a.k.a. Bucana, did knowingly and intentionally distribute and possess with intent to distribute a Schedule II controlled substance, to wit: fifty (50) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, and did knowingly aid and abet such distribution and possession with intent to distribute the aforementioned controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(viii), and Title 18, United States Code, Section 2.

FORFEITURE ALLEGATION: (21 U.S.C. § 853)

- 1. The allegations of Counts One through Eight of this Indictment are realleged and incorporated herein.
- 2. Upon conviction of any of the offenses alleged in Counts One through Eight above, the defendants,

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GUILLERMO ALEJANDRO ZARAGOZA,
a.k.a. Moreno,
EDUARDO ZARAGOZA,
a.k.a. Eduardo Zaragoza Ruiz, a.k.a. Lalo,
MANUEL CORONA CONTRERAS,
RICHARD ALDO PARODI,
a.k.a. Pelon,
MARTIN ESTRADA ZARAGOZA,
Manuel Guiterrez Sanchez, a.k.a. Martin E. Z

a.k.a. Manuel Guiterrez Sanchez, a.k.a. Martin E. Zaragoza, a.k.a. Rafael Hernandez, a.k.a. Manuel Sanchez Zaragoza, ROBERTO ZARAGOZA RUIZ,

ROBERTO ZARAGOZA RUIZ, LORENZO CARBAJAL, DAVID BEJINES QUEZADA,

a.k.a David Bejinez Quesada, a.k.a. David Quesadabejines, a.k.a. Bucana,

DAVID BLAKE WELD, JUAN ZARAGOZA, a.k.a. Juan Manuel Zaragoza, MARTEL MURILLO VALENCIA, ANGELICA MARIA RODRIGUEZ, a.k.a. Chilanga.

a.k.a. Chilanga, a.k.a. Angelica Kozina, PAUL ANTHONY KOZINA, IRMA CORONA, a.k.a. Irma Corona Contreras,

shall forfeit to the United States all property constituting and derived from any proceeds the defendants obtained, directly or indirectly, as a result of said violations, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of said violations, including, but not limited to the following property:

- a. a money judgment of not less than \$600,000, which represents the value of narcotics distributed by the defendants; and
- \$10,720 in U.S. currency, which was seized pursuant to a search warrant executed on Manuel CORONA's residence at 3085 Balgray Court, San Jose, California on or about October 10, 2007.
- 2. If, as a result of any act or omission of the defendant, any of said property
 - a. cannot be located upon the exercise of due diligence;
 - b. has been transferred or sold to or deposited with a third person;
 - c. has been placed beyond the jurisdiction of the Court;
 - d. has been substantially diminished in value; or
 - e. has been commingled with other property which without difficulty cannot be subdivided;

any and all interest defendants have in any other property (not to exceed the value of the above forfeitable property) shall be forfeited to the United States.

All in violation of Title 21, United States Code, Sections 853(a)(1), (a)(2) and (p).

dated: <u>02/19/*08*</u>

A TRUE BILL

FOREPERSON

JOSEPH P. RUSSONIELLO United States Attorney

Chief, Criminal Division

(Approved as to form:

AUSA Nicole M. Kim